

**AGENDA
ANADARKO ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
ANADARKO CITY HALL
501 W. VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, JANUARY 14, 2013
IMMEDIATELY FOLLOWING THE ANADARKO PUBLIC WORKS AUTHORITY MEETING**

1.0 PRELIMINARY

- 1.1 Call to Order**
- 1.2 Roll Call**
- 1.3 Hearing Session/Citizen Presentation**

2.0 AGENDA

2.1 Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Authority's request.

- 1. Minutes of public hearing and regular meeting held December 10, 2012.
- 2. Claims for AEDA Account, Check Number 1340-1342.
- 3. Chamber of Commerce December 2012 Activity Report.
- 4. Chamber of Commerce November 2012 Financial Statement.

3.0 TRUST MANAGER'S REPORT

4.0 COMMENTS BY TRUSTEES

5.0 NEW BUSINESS

6.0 ADJOURN